

STATE BOARD OF EDUCATION MEETING
March 10, 2005
Lookout Room, Boise State University
Boise, Idaho



Wednesday, March 9, 2005
4:30 p.m. – Executive Session
JR Williams Building, 700 West State Street, Boise, Idaho

EXECUTIVE SESSION Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

Thursday, March 10, 2005
8:00 a.m.

BOARDWORK

1. Agenda Review / Approval
2. Rolling Calendar
3. Minutes Review / Approval

OPEN FORUM

CONSENT AGENDA

IRSA

1. Update on English Language Proficiency Test
2. Ratification of the Utah Medical Contract

BAHR – SECTION I - HR

3. Boise State University
4. Idaho State University
5. University of Idaho
6. Lewis-Clark State College

REGULAR AGENDA

INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Laird Stone

1. First Reading – Amendment to Board Policy Section III.G. – Program Approval and Discontinuance
2. First Reading – Amendment to Board Policy Section III.Z. – Delivery of Postsecondary Education
3. First Reading – Amendment to Board Policy Section III.W.
4. Approval of Temporary and Proposed Rule – Computer Based Alternative Routes

PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Blake Hall

1. Presidents' Council Report
2. Boise State University Progress Report
3. Report on Alcohol Policy Waiver for the 2004 Football Season
Request for Approval of Policy Waiver
 - a. Boise State University
 - b. University of Idaho
4. Follow up Report on Alcohol Permits Approved by College and University Presidents
5. Boise State University – Request for Approval to Market the Lease of Skybox Suites at Boise Stadium
Request for Approval of Policy Waiver
6. First Reading – Amendment to Board Policy I.J.2.b. – Use of Institutional Facilities and Services with Regard to the Private Sector
7. Approval of Temporary and Proposed Rules Governing Charter Schools

8. Approval of Temporary and Proposed Rules Governing Commercial Driving School
9. Agency Dashboard Reports
 - a. Office of the State Board of Education (OSBE)
 - b. Idaho School for the Deaf and the Blind (ISDB)
 - c. Professional Technical Education (PTE)
 - d. Idaho Division of Vocational Rehabilitation (IDVR)
 - e. Idaho Public Television (IPTV)
 - f. Idaho State Historical Society (ISHS)
 - g. Idaho State Library (ISL)
 - h. Career Information System (CIS)
10. Educational Needs at Idaho School for the Deaf and the Blind

BUSINESS AFFAIRS & HUMAN RESOURCES – Milford Terrell

Section I – Human Resources

1. Boise State University – Ratification of the Amendment to the Football Coach Contract
2. Boise State University – Vice President of Advancement - Appointment
3. Idaho State University – Head Football Coach Contract

Section II – Finance

1. Boise State University – Indoor Practice Facility Project – Request to Proceed with Design-Build
2. University of Idaho – UI Foundation Project
3. Lewis Clark State College – New Residence Hall
4. Lewis Clark State College – Property Purchase
5. First Reading - Amendment to Board Policy – Section V.S.2.b. (4) Enrollment Workload Adjustment-Weight Factors
6. University of Idaho – Professional Services – Board Policy V.I.3.a.

DEPARTMENT OF EDUCATION – Marilyn Howard

- A. Superintendent's Report, Marilyn Howard
- B. Request for Letters of Authorization, Bob West
- C. BYU Idaho Teacher Preparation Program Review Report, Bob West
- D. Appointments to the Idaho State Curricular Materials Selection Committee, Bob West
- E. Professional Standards Commission Appointment, Bob West
- F. Order to Transfer Property from Twin Falls School District to Filer School District, Bob West
- G. Proposal to Improve Physical Education in Idaho, Barbara Eisenbarth

OTHER / NEW BUSINESS

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.